

**BETHEL PARK
BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING
Wednesday December 7, 2022**

Minutes

1. **Call to order:** Time: 7:00 pm
2. **Roll Call:** Bill Bonaccorsi, Vince Galloni, James Gastgeb (Chairperson), Kelly Kuhn, Bob McCall, Jim Miller (Vice Chairperson), Christina Murtaugh, Joseph Nagel, Joelle Salerno (Secretary), Russ Spicuzza, Daryl Walezak

Present: Bill Bonaccorsi, Vince Galloni, Jim Miller (Vice Chairperson), Christina Murtaugh, Joseph Nagel, Joelle Salerno (Secretary), Russ Spicuzza, Daryl Walezak

Absent: Kelly Kuhn, James Gastgeb (Chairperson), Bob McCall

Staff Present: Chuck Stover

Liaison Present: Joe Janosik, Timothy Moury, Lindsay Flinn,

3. Communications:

- A. November 2, 2022, Board Meeting minutes
- B. Department Program Expense Reports dated November 30, 2022
- C. Recreation Department Revenue / Disbursements Reports for October 2022
- D. Personnel Payroll Report Sheets: October 28, November 10, & 25, 2022
- E. Key Dates

4. Motion to approve minutes of regular meeting of November 2, 2022.

Motion: Mr. Walezak Second: Mr. Bonaccorsi

Discussion, Additions, Corrections: None

Vote: 8-0

5. Resident comments and questions:

Mr. Stover informed the board: resident to attend the January meeting to discuss if soccer fields could open earlier.

Mr. Miller asked when the soccer fields open. Mr. Stover informed all fields to open April 1st, depending on maintenance and weather.

6. Director's Report:

Speakers Series	<ul style="list-style-type: none"> ➤ Nutrition tips by NoBe Fit aired on October 19 and there are 756 views ➤ Fitness at any Age by James aired on November 16 and there are 234 Views ➤ Supporting Mental Health in Youth Athletes for December 14 by Becky Lazare is cancelled, due to a death in the speaker's immediate family. She'll join Dr. Campbell's session in March.
No Cook Tuesdays	<ul style="list-style-type: none"> ➤ No Cook Tuesdays has concluded for the season. The vendors were happy with sales/turnout. ➤ The spring season will start on March 7 and conclude on April 25. Farmers' Market will be back in the South Park Ice Rink Lot. Contract was signed. <p>Mr. Miller asked what dates are for the Farmer's Market. Mr. Stover informed it begins May 2nd.</p> <p>Ms. Salerno asked about Emporio Meatballs' absence for No Cook Tuesdays. Mr. Stover explained that they had covid/illnesses and could not attend.</p> <p>Mr. Bonaccorsi asked about time adjustment for No Cook Tuesdays. Mr. Stover informed the time change needed approval by county and the 3pm-4pm hour was most popular.</p> <p>Ms. Flinn asked how Jodikinos did at No Cook Tuesdays. Mr. Stover informed they did well.</p>
Comedy Night	<ul style="list-style-type: none"> ➤ The Recreation Department is moving forward with comedy night on January 28, 2023. Tickets went on sale today. Posters were put up in Community Center and the Municipal Building. All tickets will be sold at the Community Center
Corn Hole Tournament	<ul style="list-style-type: none"> ➤ The Corn Hole tournament will be Saturday, April 1, 2023, at the Community Center. Lindsay and James to send information. It will be kept local, social media will only be used if more participants needed.
Playground Equipment Update	<ul style="list-style-type: none"> ➤ Pinetree of the playground equipment is complete. Currently, the storm water management part of the project is being worked on. Mr. Moury and Mr. Stover informed perkEpave to be installed in Spring for storm water management. Ms. Salerno asked if perkEpave would be the new standard. Mr. Moury and Mr. Janosik informed it was unknown because of cost. <p>Mr. Nagel asked if parking lots to be upgraded to permeable lots. Mr. Moury informed ideally, but it needs a maintenance program first.</p>

Turkey Trot	<ul style="list-style-type: none"> ➤ 244 runners were timed during the event. The event went smoothly. The event was popular on Facebook. ➤ Improvements for next year ➤ Turkey Mascot for Pictures/Start Race. ➤ Photo banner with sponsors on it. ➤ Credit Card reader. ➤ Order Shirts based on the sizes elected at registration. ➤ Have late registrations chose from leftover shirts or order second group of shirts after the trot. ➤ Approximate shirt order based on this year registration- low on small and medium. Order some adult XS. ➤ Ask Joelle for shirt contact for shirt order ➤ Two paramedics, one at the beginning and one at the mid- point ➤ Prize for most creative costume - check in and get photo at registration ➤ Spring Race in March- Marathoners will be training ➤ Hashtag on banners & link / QR code to BP social media ➤ Music or entertainment in the gym while people wait ➤ Offer physical therapy, massage therapy and/or stretching – let people set-up booths ➤ Newspaper article by Harry Funk featuring one of the runners – before the event to circulate on social media <p>Mr. Miller and Ms. Salerno suggested a display screen for results and check ins on a laptop. Mr. Stover informed it would be discussed at the January meeting.</p> <p>Mr. Walezak suggested signs for road crossing at Limestone and a new sound system for announcements. Ms. Salerno and Ms. Flinn suggested a public figure for medal announcements. Mr. Stover in agreement, to reach out to former radio host, and to send race improvement list to board.</p>
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7. Officer's Report: None

8. Standing Committee Reports:

Building/Grounds & Land Acquisition: None

Program: None

Publicity/Speaker Series: Ms. Salerno asked reason for NAMS Jam cancellation and suggested updating ads to improve volunteer numbers. Mr. Stover asked Ms. Salerno to email James Knight ad ideas, James to send Ms. Salerno ads to share on Bethel Park Moms Facebook groups.

Ms. Flinn asked when NAMS Jam events happen. Mr. Stover informed they are in October, December, February, March, and May but vary on Football schedules for October.

Banner: None

9. Revenue and Disbursements Report:

A. Motion to approve revenues and disbursements report for October 2022

Motion: Mr. Galloni Second: Mr. Walezak

Discussion, Additions, Corrections: None

Vote: **8-0**

10. New Business:

- A. Motion to form a subcommittee for the collaboration with Positive Coaching Alliance for the Double Goal Coach Training Program.

Motion: Ms. Salerno Second: Mr. Nagel

Discussion, Additions, Corrections: Mr. Stover informed all this second vote was due to new rules on agendas. Mr. Moury informed of agenda amendments needing posted 24 hours after vote.

Vote: **8-0**

11. Unfinished Business:

Mr. Stover to inform school district board of Positive Coaching Alliance. Mr. Moury informed all council to vote on Monday. Mr. Janosik to email council information on Positive Coaching Alliance after Mr. Stover faxes signed contract. Ms. Flinn asked who would assist with Positive Coaching Alliance. Mr. Moury, Mr. Stover, and Mr. Janosik informed it was James to also be on subcommittee.

Mr. Stover informed the Recreation Basketball format to be pickup games next year, have lowered rates, and moved to mid-February or April due to limited gym space.

12. Consideration of bills and payroll that have already been paid / payments pending:

- A. Motion to approve Program Expense Reports dated November 30, 2022.

Motion: Mr. Galloni Second: Mr. Spicuzza

Discussion, Additions, Corrections: None

Vote: **8-0**

- B. Motion to approve personnel costs October 28, November 10, & 25, 2022

Motion: Mr. Salerno Second: Mr. Walezak

Discussion, Additions, Corrections: None

Vote: **8-0**

13. Other comments or concerns of Board members or staff: None

14. Motion to adjourn:

Motion: Ms. Murtaugh Second: Mr. Galloni

Vote: **8-0**

Adjourned: 7:29 pm

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

December 7, 2022, Workshop Minutes

AGENDA ITEMS:

- 1.) Items of interests to Board Members
- 2.) Adding E-Sports and Robotics Programs
- 3.) Additional Pickleball Courts

Mr. Miller informed all of E-sports and Robotics programs being popular with school students. Mr. Miller explained his facility housed Robotics tournament with 40 schools and that the local E-WPIAL League has 16 teams. Mr. Stover, Mr. Janosik, and Mr. Moury suggested using E-Sports in the Classroom to draw teenagers to the Community Center. Mr. Stover asked Mr. Miller to email James information.

Mr. Janosik and Mr. Moury informed all 6 to 8 Pickleball courts to be built through grant. Their estimated completion is September of 2023 or Spring of 2024. Mr. Janosik suggested charging for court rentals for maintenance fees. Mr. Moury informed bubbles to not be added above courts.

Mr. Moury asked for an inventory of Neil Armstrong gyms and fields. Mr. Stover to send it shortly. Mr. Stover informed the board of renovations limiting playing space at five elementary schools.